

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 21:21 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x058753c534f5b1b5b46b4a30791e513d283dadf5</u>
TOTAL RECEIVED	0.044009518891956652 BNB
	25.66 USD
TOTAL SEND	0.040658377668967488 BNB
	23.70 USD

Token	Balance
BNB	0.003351141222989163 BNB
	1.95 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
Inokbiss	0.000000000000000000 IBIKS
0gas.io	16,000.000000000 0gas.io
\$\$SafeCryptoCoin	1,449,155.982541 SCC
\$\$EURCoin	1,888,888.800000 EURC
Inokbiss	10,608.497942077547122608 IBIKS
	2,835,672.600000
Crypto Gold Box	211.000000 CGB
0Apply Rich Token	0.575999999999999956 ART







Token

Balance








Inokbiss

10,605.614411103873862885 IBIKS

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-21 11:12:55	<u>0xca28d9759f7c6ff502a9</u> <u>188253a34f109ab38e1d8e</u> <u>2714c9ee7aae79cf3dc867</u>	- 0.0082940916689674 86 BNB  4.62 USD	✓
2	2024-03-21 11:12:55	<u>0xca28d9759f7c6ff502a9</u> <u>188253a34f109ab38e1d8e</u> <u>2714c9ee7aae79cf3dc867</u>	- 0.0004135560000000 00 BNB  0.23 USD	✓
3	2022-08-11 13:35:18	<u>0x30d22eec725ddb129c88</u> <u>7c1d68db4fefe8de863af8</u> <u>ed276cf2ff1a67f40ca86c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2022-08-11 13:35:18	<u>0x30d22eec725ddb129c88</u> <u>7c1d68db4fefe8de863af8</u> <u>ed276cf2ff1a67f40ca86c</u>	- 0.0008683650000000 00 BNB  0.28 USD	✓
5	2022-08-11 13:33:12	<u>0xacac0939af108b77edb8</u> <u>7f8aa4cd741aa0c90307ee</u> <u>79d6f401a3c80e314064c9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2022-08-11 13:33:12	<u>0xacac0939af108b77edb8</u> <u>7f8aa4cd741aa0c90307ee</u> <u>79d6f401a3c80e314064c9</u>	- 0.0002258700000000 00 BNB  0.07 USD	✓
7	2022-08-11 13:31:21	<u>0xee186d03d879110de6ac</u> <u>71373b30039ef4eca5a536</u> <u>d94a12cbc158f9919b19a2</u>	- 0.0020000000000000 00 BNB  0.65 USD	✓
8	2022-08-11 13:31:21	<u>0xee186d03d879110de6ac</u> <u>71373b30039ef4eca5a536</u> <u>d94a12cbc158f9919b19a2</u>	- 0.0008706550000000 00 BNB  0.28 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2022-06-14 19:15:18	<u>0x5d048f8b5599b22e41ea</u> <u>bf6ffc2e08665b6f19746c</u> <u>5fe3fd6e52fb13ca324970</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2022-06-14 19:15:18	<u>0x5d048f8b5599b22e41ea</u> <u>bf6ffc2e08665b6f19746c</u> <u>5fe3fd6e52fb13ca324970</u>	- 0.0008587550000000 00 BNB  0.19 USD	✓
11	2022-06-14 14:49:03	<u>0x98bf6af476146be0ab06</u> <u>f81e3278cc525e5f423eb2</u> <u>7697f80d143869e2e815c3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2022-06-14 14:49:03	<u>0x98bf6af476146be0ab06</u> <u>f81e3278cc525e5f423eb2</u> <u>7697f80d143869e2e815c3</u>	- 0.0002220300000000 00 BNB  0.04 USD	✓
13	2022-06-14 14:44:03	<u>0xa53b873f81be6cb4d592</u> <u>797cc37608c563f093c0cd</u> <u>eed76f37e1ee2153de86f9</u>	- 0.025999999999999999 99 BNB  5.76 USD	✓
14	2022-06-14 14:44:03	<u>0xa53b873f81be6cb4d592</u> <u>797cc37608c563f093c0cd</u> <u>eed76f37e1ee2153de86f9</u>	- 0.0009050550000000 00 BNB  0.20 USD	✓
15	2022-06-14 14:40:33	<u>0x256778c92511b8346e1f</u> <u>7ccfbcb188c58aa7d484c5</u> <u>053924b05841d91ae7c171</u>	+ 0.042000000000000000 03 BNB  9.31 USD	✓


INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-08-11 13:35:18	<u>0x30d22eec725ddb129c88</u> <u>7c1d68db4fefe8de863af8</u> <u>ed276cf2ff1a67f40ca86c</u>	+ 0.0020095188919566 49 BNB  0.65 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-21 11:12:55	<u>0xca28d9759f7c6ff502a9</u> <u>188253a34f109ab38e1d8e</u> <u>2714c9ee7aae79cf3dc867</u>	+ 211,267,905.622846 990823745728 SHIBAAI	✓
2	2022-08-12 10:16:57	<u>0xa8ca9db152878c6a2518</u> <u>b50f46baa8f05ed004a706</u> <u>20bf3000d574730d651e3f</u>	+ 5,000,000.000000 BSC-Coin	✓
3	2022-08-11 14:07:57	<u>0x33803f638422b09446e5</u> <u>f9e737efe9c32cb412978e</u> <u>a78aed9c40e7a16f76294f</u>	+ 1,449,155.982541 SCC	✓
4	2022-08-11 14:06:30	<u>0xc72e31e9154dc09e6fd2</u> <u>e1524242efba96d0312df8</u> <u>2f1fd1202b5966be4b7489</u>	+ 124.889000 APC	✓
5	2022-08-11 13:50:09	<u>0x0e02098efc5093f85776</u> <u>bd79e976c26a5429405cdf</u> <u>d1ec410a8b5a3b95f16cf9</u>	+ 2,835,672.600000	✓
6	2022-08-11 13:46:42	<u>0x27e0118d45b6dbbaf8b1</u> <u>dd6b33cbbc21b0e3a2de2f</u> <u>677f39bed013c5a247b43d</u>	+ 1,888,888.800000 EURC	✓
7	2022-08-11 13:35:18	<u>0x30d22eec725ddb129c88</u> <u>7c1d68db4fefe8de863af8</u> <u>ed276cf2ff1a67f40ca86c</u>	- 3,544.352541975078 565883 IBIKS	✓
8	2022-08-11 13:35:18	<u>0x30d22eec725ddb129c88</u> <u>7c1d68db4fefe8de863af8</u> <u>ed276cf2ff1a67f40ca86c</u>	- 350,890.9016555327 68927515 IBIKS	✓
9	2022-08-11 13:31:21	<u>0xee186d03d879110de6ac</u> <u>71373b30039ef4eca5a536</u> <u>d94a12cbc158f9919b19a2</u>	+ 343,831.5129188286 95546836 IBIKS	✓

#	Date & time	Transaction Id	Amount	
10	2022-08-03 08:48:05	<u>0x1872bfa32e32d556443e</u> <u>0631fd9f8d6fa291203b84</u> <u>b31409c4506204a0780a9f</u>	+ 10,179.59162753203 2362069 IBIKS	✓
11	2022-08-03 05:00:50	<u>0x88780a40999c65d27cf5</u> <u>274988a46390165b781e4e</u> <u>03f7bd729c4d684c07e512</u>	+ 10,603.74127867919 9240287 IBIKS	✓
12	2022-06-14 20:24:59	<u>0x0b919d35af7859d4fc7d</u> <u>be0982a70c4c617d787ac0</u> <u>791de281474880b5150177</u>	+ 207,961.0000000000 00000000 BNBM	✓
13	2022-06-14 19:15:18	<u>0x5d048f8b5599b22e41ea</u> <u>bf6ffc2e08665b6f19746c</u> <u>5fe3fd6e52fb13ca324970</u>	+ 10,603.74127867917 0136456 IBIKS	✓
14	2022-06-14 19:15:18	<u>0x5d048f8b5599b22e41ea</u> <u>bf6ffc2e08665b6f19746c</u> <u>5fe3fd6e52fb13ca324970</u>	- 16.737350254621549 794 USDT  772.15 USD	✓
15	2022-06-14 17:07:56	<u>0xb87bc6c9201a8ca6d014</u> <u>e9a024bf14d5f27c4b00bb</u> <u>f0ab52adb2fe1c0521ee8a</u>	+ 0.5759999999999999 56 ART	✓
16	2022-06-14 15:03:12	<u>0x590f9b1383af1d8c6f0a</u> <u>9e43e9bc182c6545bedaad</u> <u>3eb47c994ffd22f634d74a</u>	+ 211.000000 CGB	✓
17	2022-06-14 14:51:00	<u>0x600fd3b87cbb7f91d2b9</u> <u>a4c836793ab78259e1d1d3</u> <u>71b1254b85bd20fae2f232</u>	+ 16,000.0000000000 0gas.io	✓
18	2022-06-14 14:45:54	<u>0x470fdc997a8ad93eb9af</u> <u>146ed1f66e6c6940507dc9</u> <u>43fdb306e47b318b9936c9</u>	+ 11.0000000000000000 000 USDT  507.46 USD	✓

#	Date & time	Transaction Id	Amount	
19	2022-06-14 14:44:03	<u>0xa53b873f81be6cb4d592</u> <u>797cc37608c563f093c0cd</u> <u>eed76f37e1ee2153de86f9</u>	+ 5.7373502546215506 83 USDT  264.68 USD	✓

* USD values displayed at the time of transaction

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